

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

May 4, 1999

Regular Session
Warren Green Meeting Room
9:30 a.m.

1. Invocation
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Citizens Time
5. Consent Agenda
 - a. Approval of the Minutes of the Board of Supervisors January 26, 1999 Adjourned Meeting and the February 2, 1999 and February 16, 1999 Regular Meetings
 - b. A Resolution to Authorize an Adjourned Meeting of the Fauquier County Board of Supervisors for June 21, 1999 at 7:00 p.m. in the Auditorium at Warrenton Middle School for a Public Information Meeting
 - c. A Resolution to Approve Amendment Number Five to the Airport Lease and Operating Agreement.
 - d. A Resolution to Authorize the County Administrator to Sign a Contract for Radio Communications Consulting Services for an 800 MHz Public Safety Radio System with CTA Communications
 - e. A Resolution to Request the Virginia Department of Transportation to Install a Three-Way Stop at the Intersection of Mosby Drive and Chestnut Court in the Chestnut Turn Subdivision
 - f. A Resolution to Authorize the Chairman of the Board of Supervisors to Sign a Letter to the Honorable Shirley J. Ybarra, Secretary of Transportation for the Commonwealth of Virginia, to Request Modifications to the Model of the Route 50 Traffic Calming Task Force
 - g. Submission of Chesapeake Bay Partner Communities Application
6. A Proclamation to Declare May 1999 As Mental Health Month In Fauquier County
7. Rezoning Request-Hunter's Head, L.C. (tabled from April 20, 1999)

8. Appointments

- Fauquier Community Action Committee, Inc. – unexpired term to December 1999
- Capital Improvements Program Committee – unexpired term to December 1999
- Social Services Board – Center District; Marshall District; Member-At-Large – terms expire June 1999
- Library Board – Center District – term expires June 21, 1999
- Water and Sanitation Authority – Cedar Run District – term expires June 30, 1999
- Industrial Development Authority

9. Supervisors Time

10. Announcements

11. Executive Session

12. Adjourn

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ADDITION TO THE AGENDA

May 4, 1999

A Proclamation to Honor Law Enforcement Agencies in Fauquier County